



DOWNTOWN NEIGHBORHOOD BOARD NO. 13

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**DOWNTOWN NEIGHBORHOOD BOARD
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 5, 2015
PAUHI COMMUNITY CENTER
171 NORTH PAUHI STREET
7:00 P.M.**

Reminder of order and decorum: Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once for up to two (2) minutes on any agenda item unless otherwise directed by the Chair. Board Members shall adhere to Board speaking limits.

The meeting is being recorded for broadcasting and viewing on Olelo. To insure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable the importance of the speakers' message to be recorded and heard at the broadcast and viewing of the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Neighborhood Citizen's Patrol
- IV. COMMUNITY CONCERNS (Three (3) minutes each)
 - A. Hawaii Pacific University
 - B. Safe Haven
 - C. Honolulu Rail Transit
 - D. Chinatown Business and Community Association
 - E. Chinatown Improvement District
 - F. Arts District Merchants Association
 - G. Public (Two (2) minutes each for issues not on the agenda)
- V. ELECTED OFFICIALS
 - A. City and County
 - 1. Mayor
 - 2. City Council
 - 3. Charter Commission
 - B. State
 - 1. Governor
 - 2. State Senators and State Representatives
- VI. NEW BUSINESS
 - A. Presentation on the Plan to Build a New American Savings Bank corporate office at the corner of Ala Street and North Beretania Street, Michelle Bartell, VP, Corporate Communications (10 Minutes)
 - B. Community Update on the Proposed City Affordable Senior Rental Housing, 1300 Block of River Street, Kare Seddon, VP, Development, Michaels Development Company, Sandy Pfund, City Office of Strategic Development; Wesley Fong, Chinatown Community Center Association (10 Minutes)
 - C. City Sewer Rehabilitation Project, Paul Mallory, Regional Operations Manager, Michels Corporation (10 Minutes)
 - D. 3rd Annual Make A Wish Jingle Rock Run, Monday, December 21, 2015, James Donnelly, Hospitality and Development Manager (Five (5) Minutes)

- E. Annual Honolulu City Lights Public Workers Electric Light Parade, Saturday, December 5, 2015, City Street Closures, Discussion (Five (5) minutes)

VII. APPROVAL OF OCTOBER 1, 2015 REGULAR MEETING MINUTES

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
- 2. Other Liquor License Applications or Street Closure events
- 3. Future Agenda Items: Hawaii Bicycling League; Bikeshare Hawaii; New Tsunami Evacuation/ Flood Zone Designation
- 4. Neighborhood Commission Updates
- 5. Office of Information Practices Report
- B. Treasurer's Report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OahuMPO)

IX. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday, December 3, 2015, Pauahi Senior Center, 171 North Pauahi Street at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol and supporting its efforts as they express their service and pride in our Downtown/Chinatown community.
- C. Broadcast-Videotape of Board meetings are scheduled to be shown on the 3rd Thursday, and on the 2nd and 4th Saturday, Channel 54.

X. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, 530 S. King Street, Room 406, Honolulu, HI 96813; Call the Neighborhood Assistant at 768-3770 or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index.htm. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.